

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034380

FILED
Sep 11, 2012
Secretary of State

Entity Name: MIAMI TOURIST SERVICES CORP

Current Principal Place of Business:

1750 NE 191 ST
806
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 11811
MIAMI, FL 33101

New Mailing Address:

FEI Number: 27-2465982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
1750 NE 191 ST
806
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARIO
Address: PO BOX 11811
City-St-Zip: MIAMI, FL 33101

Title: D
Name: MEZA, ANGEL
Address: 1750 NE 191ST STREET STE 806
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL MEZA

D

09/11/2012

Electronic Signature of Signing Officer or Director

Date